AGENDA FOR THE SPECIAL MEETING OF THE CITY OF MONTEBELLO OVERSIGHT BOARD

CITY OF MONTEBELLO CITY COUNCIL CHAMBERS 1600 WEST BEVERLY BOULEVARD MONTEBELLO, CALIFORNIA 90640

WEDNESDAY, JUNE 15, 2016, 8:15 A.M.

Members: Chair Richard Bruckner, Vice Chair Ernesto Hidalgo, Angel F. Barnuevo, Edgar

Cisneros, Vanessa Delgado, and Ruben J. Rojas

Vacant: Community College Appointee

AGENDA POSTED: June 9, 2016

WEBSITE: www.cityofmontebello.com

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the following locations: Montebello City Hall 1600 West Beverly Boulevard Montebello, CA 90640 and Commission Services

Offices, Kenneth Hahn Hall of Administration, 500 West Temple Street, B-50, Los Angeles, CA 90012. Temple Street, B-50, Los Angeles, CA 90012.

I. CALL TO ORDER

II. ROLL CALL

III. STAFF COMMUNICATIONS

This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

IV. ADMINISTRATIVE MATTERS

1. Recommendation: Approve the January 25, 2016 Special Meeting Minutes. (16-2874)

Attachments: SUPPORTING DOCUMENT

V. RECOMMENDATIONS

2. Recommendation: The Successor Agency recommends that the Oversight Board adopt a Resolution approving sale of the property located at 121 S. 6th Street to Ku & Associates, Inc., for \$106,000. (16-2972)

<u>Attachments:</u> <u>SUPPORTING DOCUMENTS</u>

VI. MISCELLANEOUS

- 3. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (16-2875)
- **4.** Public Comment. (16-2878)
- **5.** Adjournment. (16-2880)